



Companies House
— for the record —

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Annual Return



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Company Name: **FOREVER CHANGES LIMITED**

Company Number: **03087535**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5225

5248

*Registered Office
Address:*

**42 STONEGATE
YORK
YORKSHIRE
YO1 8AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ZOE COLLETTE DISOUZA**

Address: **130 KINGSWAY NORTH
CLIFTON
YORK
NORTH YORKSHIRE
YO30 6JB**

Director 1 :

Name: **IAN EDWARD LOFTUS**

Address: **18 PARK CRESCENT
YORK
YO31 7NU**

Date of Birth:

11/11/1969

Nationality:

BRITISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/08/2008

Name:

IAN LOFTUS

Address:

**18 PARK CRESCENT
YORK
YO31 7NU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

Authenticated: **Yes (E/W)**